



FAYETTEVILLE FREE LIBRARY
Board of Trustees Meeting
January 24, 2023

AGENDA

- Call to Order

- Mission Moment

- Public Comment

- Approval of Minutes
 - 11/22/22

- Review of Financial Reports
 - Treasurer's Report
 - December Financials

- Report of the President

- Report of the Executive Director

- Board Committee Reports
 - Governance

- Board action items
 - Resolution to approve the Windfall Policy
 - Resolution to approve the Emergency Closing Policy

- Executive Session
 - Personnel

- Adjournment